

REPORTS:

Advisory Council: Mr. Long reported that the Advisory Council was still considering a grant to this body.

Office: It was reported that Mrs. P. Tonkin had been appointed as a part-time employee working two days per week. This appointment was confirmed.

V.C.C.A. Meeting: A short report was given in the V.C.C.A. Annual meeting held recently.

National Conference: It was reported that the suggestions made by this body were too late to be included in the notification by the C.F.A. to individual co-operatives. Several councillors indicated their intention of attending this national conference.

Publicity: It was reported that the sub-committee had met and commenced work on a general pamphlet. A further report will be available at the next meeting.

ACCOUNTS: It was resolved to confirm the payment of the following accounts:-

|                                      |          |
|--------------------------------------|----------|
| Advocate Press - Digest Printing     | \$192.62 |
| Security Management Co-Op. - Postage | 4.57     |

REVALUATION OF ASSETS: Papers dealing with this subject had been circulated to councillors. It was decided to advise all co-operatives of the availability of these papers.

SEMINAR: It was resolved to make further contact with Mr. D. Brown concerning a seminar at Shepparton.

POLICY Mr. MacIntosh presented to the meeting a copy of a policy statement from the Co-Operative League, of U.S.A. It was decided to circulate copies to all councillors before the next meeting.

CO-OPERATIVE MONTH: It was decided to again print posters for the month of October. It was also decided to prepare a suitable press release to enable individual co-operatives to obtain the maximum publicity.

RESEARCH:

A sub-committee of Messrs. Long, Rundle and Maybury was formed to decide what information concerning co-operative activity within the State should be sought.

CLOSE:

The meeting closed at 9.30 p.m.

*John 6/8/73*